January 22, 2020

The Bremer County Board of Supervisors met in session on Wednesday, January 22, 2020 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Hildebrandt, Kammeyer present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Complete copies of adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online:

 $http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php \#$

Meeting was called to order by Chairman Neil. Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Dan Pickett, Sheriff, for FY21 budget work session.

Board met with Bret Bienemann, Convenience Center Mgr., for FY21 budget work session.

Board met with Kasey Wadding, County Attorney, for FY21 budget work session.

Minutes of the previous meeting were read and approved.

Hildebrandt reported attending the Sumner City Council informational meeting on a proposed Urban Renewal Area and Urban Renewal Amendment.

Board discussed 2011 Ford Crown Victoria. Scott LaRue, GIS/Maintenance Director, was called to the meeting to provide vehicle maintenance/usage records for discussion. Hildebrandt moved/Kammeyer second to authorize the sale of the 2011 Ford Crown Victoria on the Facebook market place at a price of \$3,995.

Board discussed the FY21 county contribution and employee contribution for health insurance. Neil moved to increase the employee contribution for a single plan by \$10.00/month, family plan by \$20.00/month and employer contribution by \$100.00/month on both single and family plans. Discussion ensued over contribution amounts. Ayes: Neil. Nays: Hildebrandt/Kammeyer. Motion failed. Hildebrandt moved/Kammeyer second to increase the FY21 employee contribution for a single plan by \$20.00/month, family plan by \$40.00/month and employer contribution by \$80.00/month on both single and family plans. Ayes: Hildebrandt/Kammeyer. Nays: Neil. Motion passed.

Northeast Iowa Area Agency on Aging representatives Greg Zars and Kristi Shannon, met with the board to make a FY21 funding request.

Riverview Center representatives Angie Purdy, Raechel Breyer, and Melanie Homeister met with the board to make a FY21 funding request.

Board met with Nate Koehler, MIS Director, for FY21 budget work session.

Kammeyer moved/Hildebrandt seco	nd to adjourn at 12:03 p.m.
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Tim Neil, Chairman	Attest: Susi LaRue, Deputy, Auditor Designee